



TALBOT COUNTY OFFICE OF ECONOMIC DEVELOPMENT  
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## **A G E N D A**

Talbot County Economic Development Commission

**Thursday, August 06, 2015**

**Talbot County Free Library, 100 West Dover Street, Easton, MD**

Invited Guest: Kenneth Kozel, President and CEO, University of Maryland Shore Regional Health

Meeting called to order by Chairman, Geoff Oxnam

Review and approval of August EDC Meeting Agenda and June's Meeting Minutes (draft)

**Correspondence:** Town of Easton appointed Councilman Ron Engle to EDC; Gerald O'Mara has been reappointed

**Old Business:** Quarterly meeting with County Council

"Economic Development Strategic Plan for Talbot County and Towns – an Opportunity for Alignment"  
Status on Council's approval of recommendations and direction for future economic development activity

Brownfields legislation to the County Council for review and adoption

Poplar Island Trip of July 01

MEDA meeting July 29<sup>th</sup>

Establishment and chair of EDC Communications Committee

**New Business:**

Meeting in the towns; dates and places

**Committee Reports:**

**Business Environment:** Ted Bautz, Chair met on June 23<sup>rd</sup>; Trades meeting June 26<sup>th</sup>

**Marketing Committee:** Haim Loran, Chair

**Chairman's Report:**

**Director's Report:**

**Town and Members Reports:**

**Dates of Interest:**

**EDC upcoming meetings:** September 3, October 1, November 5 and December 3

**Adjourn**